

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA  
COMMUNITY REDEVELOPMENT AGENCY**

**CITY OF SOUTH PASADENA  
CITY COUNCIL CHAMBERS  
1424 MISSION STREET  
SOUTH PASADENA, CALIFORNIA 91030**

**Thursday, December 20, 2012**

**4:00 p.m.**

AUDIO LINK FOR THE ENTIRE MEETING. (13-0223)

**Attachments:**    Audio

**CALL TO ORDER**

**Chair Pia called the meeting to order at 4:12 p.m.**

**ROLL CALL**

**Yoko Igawa, Professional Intern, called the roll.**

**Present:            Board Members John Mayer, Bob Miller, Scott S. Price and  
                         Chair Gary Pia**

**Absent:            Board Members Timothy B. Evans, Ted R. Shaw and Vice  
                         Chair Richard Roche**

**PLEDGE OF ALLEGIANCE**

**Board Member Miller led the Pledge of Allegiance.**

**CONFIRMATION OF AGENDA**

**Chair Pia confirmed the agenda, and reviewed it with the Board.**

**PUBLIC COMMENT**

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: three (3) minutes.

**There were none.**

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**DISCUSSION ITEMS**

1. Approval of Minutes: October 12, 2012 Special Meeting (13-0219)

**On motion of Board Member Price, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board approved the October 12, 2012 Special Meeting Minutes:**

**Ayes:** 4 - Board Members Mayer, Miller, Price and Chair Pia

**Absent:** 3 - Board Members Evans, Shaw and Vice Chair Roche

**Attachments:** October 12, 2012 Minutes

2. Department of Finance Determination Letter on the Third Recognized Obligation Payment Schedule (ROPS) (13-0221)

**David Batt, Assistant Finance Director, explained that Line Item No. 5 - Legal Services totaling \$8,000 on the ROPS had been disputed by the Department of Finance (DOF). Mr. Batt informed the Oversight Board that a "Meet and Confer" session had taken place with representatives from the DOF but Successor Agency staff were unable to resolve the dispute and the final determination was the denial of Line Item No. 5 - Legal Services.**

**By Common Consent, there being no objection (Board Members Evans, Shaw, and Vice Chair Roche being absent), the Board received and filed the report.**

**Attachments:** Supporting Documentation

3. Review of the Independent Accountants' Report of the Successor Agency's Non-Housing Funds (13-0222)

**Chair Pia explained that the Independent Accountants' Report of the Successor Agency's Non-Housing Funds was received, reviewed and accepted by the City Council of South Pasadena the previous evening.**

**On motion of Chair Pia, and by Common Consent, there being no objection (Board Members Evans, Shaw and Vice Chair Roche being absent), the Oversight Board opened the public comment session pertaining to the Independent Accountant's Report of the Successor Agency's Non-Housing Funds.**

On motion of Chair Pia, and by Common Consent, there being no objection (Board Members Evans, Shaw and Vice Chair Roche being absent), the Oversight Board closed the public comment session.

David Batt, Assistant Finance Director, explained that there is no action necessary for this item at this time, but action will be taken by the Oversight Board's meeting in January 2013.

Board Member Miller asked whether the report contained anything unusual that the Oversight Board should be made aware. Mr. Batt replied that the report revealed no problems because there has been no redevelopment activity for several years. Board Member Miller, for the record, affirmed that the information in the report indicated a standard situation with regard to future obligations for the City of South Pasadena.

By Common Consent, there being no objection (Board Members Evans, Shaw and Vice Chair Roche being absent), the Oversight Board received and acknowledged the Independent Accountants' Report of the Successor Agency's Non-Housing Funds.

Attachments:     Due Diligence Review - Non-Housing Funds

#### ADJOURNMENT

The meeting adjourned at 4:23 p.m. The next meeting is scheduled for Wednesday, January 9, 2013 at 4:00 p.m.

Approved

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Gary E. Pia, Chair

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Date